

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 30th day of October, 2006 the City Council of the City of Aransas Pass convened in a Special Called Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Jesus Galvan, Mayor
Dorothy Roberts, Mayor Pro Tempore
Frank Hametner, Council Member
Grace Chapa, Council Member
Tommy Knight, Council Member

ABSENT: None

ADMINISTRATIVE
PERSONNEL PRESENT: Scott Thompson, City Manager
Allen Lawrence, City Attorney
Ada Owens, City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT: None

STAFF PRESENT: Darrell Jones Police Chief

OTHERS PRESENT: Polly Mirkovich, Nancy Allen, Bill Allen, Adam Chapa, Irene Irej, Alpha & Jim Covington, Don Williams, Richard V. Smith, Bunny Williams, Ann P. Melton, J.M. Alton, Tensha Keiser, Ivah Mircovich, James D. Redmond, Lucille Spriggs, Jay Masterson.

(There may have been others present who did not sign in).

ITEM 1. CALL MEETING TO ORDER.

Mayor Galvan called the meeting to order at 7:00 p.m. on October 30, 2006.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF MINUTES OF OCTOBER 16, 2006 AND OCTOBER 24, 2006.

Mayor Pro Tempore Roberts made the motion to approve the Minutes of October 16, 2006 and October 24, 2006. Council Member Hametner seconded the motion and the motion carried unanimously

ITEM 3. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

Recessed into Executive Session at 7:02 p.m.

A. Section 551.74 – Personnel matters – City Manager Agreement.

ITEM 4. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.

Reconvened into Open Session at 7:20 p.m.

A. Section 551.74 – Personnel matters – City Manager Agreement.

Mayor Galvan announced there was no action needed.

ITEM 6. **ADJOURNMENT OF MEETING.**

Mayor Galvan adjourned the meeting at 7:21 p.m.

ATTEST: Jesus Galvan, Mayor

Ada Owens, City Secretary